## Trails West Homeowners Association, Inc. BOARD OF DIRECTORS MEETING 3/18/24 7:00PM Trails West Clubhouse 190 Shady Branch Trl. DeLand, Fl 32724

## **MEETING MINUTES**

Attendees: Geoff Birnie, President

Gary Aalbregste, Vice President

Kelly Kirchenstiner, Secretary- Not Present

Matt Wimer, Treasurer- Not Present

Jeffery Johnston, Director Roseann Hudson, Director David Solar, Director-

John Lauterbach, Director- Not Present Tiffany Smith, LCAM – Sentry Management

Geoff Birnie called the meeting to order at 7:00 pm

**Financial:** Matt Wimer provided financials and they were presented by

**Approval of Meeting Minutes: 2/20/24-** Geoff motioned to approve the minutes from the February meeting. Roseann seconded the motion, and it was unanimously approved.

## **Committee Reports:**

- A. Architectural Review- The ARB activity was discussed. Jeff Johnston discussed the tree request from lake mamie. It was sent to the master association by mistake and is actually under the authority of the Lake Mamie Homeowners Association.
- **B. Grounds/Pool-** Jeff Johnston provided an update on Grounds on behalf of Matt who was not present. The Lake maintenance company has completed the spraying.
- **C. Security** There were no reports from security.
- **D. Social & Events** All upcoming events have been added to the calendar. The committee will plan the memorial day event for May 27<sup>th</sup>.
- **E. Clubhouse-** Management will update the rental contract to state that deposit checks will be shredded instead of mailed back.

Management Report- Management Report was given by Tiffany Smith.

Adjournment: Geoff motioned; Jeff seconded, to adjourn the meeting at 7:57 p.m. Motion passed unanimously.